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UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF MISSISSIPPI

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UNITED STATES OF AMERICA

v.

TAMMI HENDERSON PALASINI  
a/k/a GINA PALASINI

CRIMINAL NO. 3:15CR *084*  
18 U.S.C. § 1341  
18 U.S.C. § 1343  
18 U.S.C. § 1956(a)(2)(A)

**PENALTIES**

**COUNT ONE THROUGH TWELVE**  
**18 U.S.C. 1341**

NM 20 years imprisonment	18 U.S.C. § 1341;
NM than \$250,000 fine, or both	18 U.S.C. § 3571(b)(3);
NM than 3 years supervised release	18 U.S.C. § 3583(b)(2); and
\$100 special assessment	18 U.S.C. § 3013(a)(2)(A).

**COUNT THIRTEEN THROUGH EIGHTEEN**  
**18 U.S.C. § 1343**

NM than 20 years imprisonment	18 U.S.C. § 1343;
NM than \$250,000 fine, or both	18 U.S.C. § 3571(b)(3);
NM than 3 years supervised release	18 U.S.C. § 3583(b)(2); and
\$100 mandatory special assessment	18 U.S.C. § 3013(a)(2)(A).

**COUNT NINETEEN**  
**18 U.S.C. § 1956(a)(2)(A)**

NM than 20 years imprisonment	18 U.S.C. § 1956(a)(2);
NM than \$500,000 fine, or twice the value of the monetary instrument of funds, or both	18 U.S.C. § 1956(a)(2);
NM than 3 years supervised release	18 U.S.C. § 3583(b)(2); and
\$100 mandatory special assessment	18 U.S.C. § 3013(a)(2)(A).